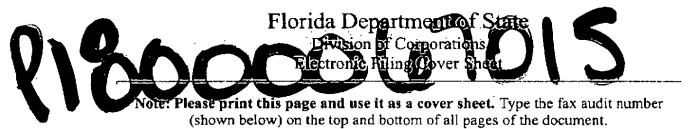
7/14/2020

Division of Corporations



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Account Number : I20070000020 Phone : (813)435-3176 Fax Number : (813)333-6358

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN 21 MOONS CO.

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Help

JH 20 320

## Articles of Amendment to Articles of Incorporation

	01		
21 MOONS CO.			
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)		
P18000067015			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amends	nent(s) to	
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation," "Inc.," or Co," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abbreviation "Corp. A professional corporation name must contain the wo	ew ., " ord	
B. Enter new principal office address, if applicable:	3907 N. Federal Highway		
(Principal office address MUST BE A STREET ADDRESS)	#124	•	
	Pompano Beach, Florida 33064		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3907 N. Federal Highway		
	#124		
	Pompano Beach, Florida 33064		
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	dress in Florida, enter the name of the		
new registered agent and/or the new registered office addres	ing E	11	
Name of New Registered Agent			
	ဟု´Ś ————————————————————————————————————		
(Florida s	trees address)		
New Registered Office Address:	Florida 💮		
	(City) Rip Cook		
·	•		
New Registered Agent's Signature, if changing Registered Agen	d:		
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.		
Signature of New I	Registered Agent, if changing		
	O COUNTY STORMED		
Check if applicable  The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(a) F S		
- The amendment(s) is are being fried pursuant to s. 607.0120 (11)	(τ), Γ.3.		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	<b>20</b> 3
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address Address Highway
l) Change	DPST	ROSALIE ROBERTS	3307 N. Tederat Ingliway
× Add			#124
Remove			Pompano Beach, Florida 33064
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change	<del> </del>	<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			•
6) Change			
Add			
Remove			

Man amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (If not applicable, indicate N/A)	amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)	<u> </u>			
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an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)			<del></del>		<u></u>	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)						t_
an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:  (If not applicable, indicate N/A)					00°C	
(if not applicable, indicate N/A)	an amendment provides for an excha	nge, reclassification	or cancellatio	n of issued shares,	11777 1277	
	(if not applicable, indicate N/A)	ament il not contail	ned in the amen	dment itself:	- T-	ö
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this of Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendmen sufficient for approval.	t(s)
	pproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s):	_
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	SECRETAR SECRETAR
by	(voting group)	
07/14/20 Dated Signature	20	M AHII: 00
(By (a	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary)	
	NICKOLAS J. SPRADLIN, ESQ	
	(Typed or printed name of person signing)	
	INCORPORATOR	
	(Title of person signing)	